The regular meeting of the Norton City Council was held on Tuesday, May 6, 1997 at the Municipal Council Chambers with Mayor Raines presiding.

Present: Roy Roberts, Jack Wallace, William Mays, Ron McCall, and Robert Raines

Also Present: E. W. Ward, City Manager and Joe Pippin, City Attorney

The invocation was given by Father Joe Facura and followed by the pledge of allegiance which was lead by the Chief of Police, Sam Mongle.

Upon a motion by William Mays, seconded by Ron McCall, and passed by unanimous vote, Council moved to adopt the minutes of the April 15th meeting as presented.

17801

During the Mayor's call for visitors, several residents from the 9th Street, Ridge, and Highland area spoke to Council regarding drainage problems they are experiencing and the Kibler and Henry Streets area also. A petition and list of complaints was presented to Council by Eileen and Stephanie Savilla of Highland Avenue. Also a list of items they wish to be done to improve this situation was asked of Council. Also speaking on this problem was Gerald Mullins, 217 - 9th Street, Francis Herndon, 226- 9th Street, Charles Starnes, 9th Street, and Lou Ellen Payne. Also Council was advised of a vacant house on 9th Street which has high grass, rats, and debris in the front yard.

17802

Mayor Raines advised that there were some short term remedies that the City could work on now such as cleaning out drains and ditches and that will be done. Long term remedies such as an engineering study will have to be done as a capital project.

Upon a motion by Jack Wallace, seconded by Roy Roberts, and passed by unanimous roll call vote, Council moved to go into Executive Session to discuss personnel as 2.1-344(A) 1 of the Code of Virginia as amended and discussion of potential contract for disposal of solid waste as per 2.1-344(A) 1 of the Code of Virginia as amended.

17803

Mayor Raines declared the meeting in Executive Session.

Upon a motion by William Mays, seconded by Ron McCall, and passed by unanimous vote, Council moved to go back in regular session.

17804

Mayor Raines declared the meeting back in regular session.

The Clerk then polled each member of Council as to the Certification of Executive Meeting with each answering yes. The Clerk then read the entire Resolution of the Certification of Executive Session. Upon a motion by Roy Roberts, seconded by Jack Wallace, and passed by unanimous vote, Council moved to adopt a Resolution of the Certification of Executive Session. (Insert)

17805

Mayor Raines opened the floor for nominations to the Norton Industrial Development Authority for two 4 year terms which will expire 5/10/2001.

Ron McCall nominated Glenn Teasley and Sharon Fisher.

Upon a motion by William Mays, seconded by Roy Roberts, and passed by unanimous vote, Council moved that the nominations cease.

17806

Mayor Raines declared Glenn Teasley reappointed and Sharon Fisher appointed to the Norton Industrial Development Authority for four (4) year terms which will expire 5/10/2001.

Mayor Raines advised that Mr. George Lewis had requested that he not be reappointed to this Authority and the Mayor thanked Mr. Lewis for his twelve (12) years of service.

Mayor Raines opened the floor for nominations to the CNW Regional Wastewater Authority for a four (4) year term which will expire on 5/15/2001. Jack Wallace nominated Mr. William Mays be reappointed to this Authority. Upon a motion by Roy Roberts, seconded by Ron McCall, and passed by

unanimous vote, Council moved that the nominations cease.

Mayor Raines declared Mr. William Mays reappointed to the CNW Regional Wastewater Authority for a four (4) year term which will expire on 5/15/2001.

17807

Mayor Raines opened the floor for nominations of an Agency Representative to the Wise County/City of Norton Youth Services Board for a four (4) year term which will expire 5/2/2001.

Roy Roberts nominated Mr. Stan Wilson to be reappointed to this Board. Upon a motion by Jack Wallace, seconded by William Mays, and passed by unanimous vote, Council moved that the nominations cease.

Mayor Raines declared Mr. Stan Wilson reappointed to the Wise County/City of Norton Youth Services Board for a four (4) year term which will expire 5/2/2001.

17808

Mayor Raines opened the floor for nominations to the Junction Center for Independent Living for a three (3) year term which will expire in May of 2000. William Mays nominated Mr. Jimmy Kennedy. Upon a motion by Ron McCall, seconded by Roy Roberts, and passed by unanimous vote, Council moved that the nominations cease. 17809 Mayor Raines declared Mr. Jimmy Kennedy appointed to the Junction Center for Independent Living for a three (3) year term which will expire in May 2000. Mayor Raines advised that Mr. Rudy Whitehorn, who previously had served on this Board asked not be reappointed and Mayor Raines expressed his appreciation to Mr. Whitehorn for his years of service. In his comments, the City Manager advised: The Legion Park Dedication and Ribbon Cutting Ceremony will be this Saturday at 11:30 at the site. 17810 The City Attorney advised he would be involved in a jury trial May 19th and 20th and there is a possibility that he will be absent from the next meeting. 17811 There were no comments from Council. There being no further business to come before Council, the meeting adjourned into a Budget Work Session.

CITY OF NORTON, VIRGINIA

B. Robert Raines

Mayor

ATTEST:

Jary & Brown